



REGIONAL DEVELOPMENT AUTHORITY

## **Board of Director's Meeting Agenda**

Purdue Technology Center  
9800 Connecticut Drive  
Crown Point, IN 46307  
Large Conference Room  
Thursday, December 9, 2021  
10:00 a.m. CST

Welcome to Guests

Call to Order

General Public Comment

Consent Agenda: *(Items may be removed at the request of any Board Member)*

1. **Minutes:** Board Meeting of October 14<sup>th</sup>, 2021
2. **Reports:** MWBE Quarterly Expenditure Compliance (3<sup>rd</sup> QTR 2021)
3. **Reports:** Buy Indiana Quarterly Report (3<sup>rd</sup> QTR 2021)
4. **Reports:** Zip Code Quarterly Report (3<sup>rd</sup> QTR 2021)
5. **Reports:** Contractor Utilization Report (3<sup>rd</sup> QTR 2021)

### **Action Items on Anticipated Recommendations from Fiscal Task Force**

1. **Budget:** Proposed 2022 Administrative Budget
2. **Budget:** Proposed 2022 Project Planning and Due Diligence Budget

Project Status Review:

Surface Transportation and Development

Transit Development Districts

RDA Operations

Unfinished Business

New Business

2022 Board Planning Calendar

General Public Comment

Adjournment

Don Fesko

Don Fesko

Open

Don Fesko

*(Attachment A)*

*(Attachment B)*

*(Attachment C)*

*(Attachment D)*

*(Attachment E)*

*(Attachment F)*

*(Attachment G)*

Sherri Ziller

Sherri Ziller

Sherri Ziller

Don Fesko

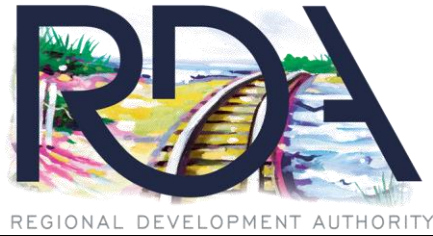
*(Attachment H)*

Open

Don Fesko

### **Attachment List**

- A. Meeting Minutes of October 14<sup>th</sup>, 2021
- B. MWBE Quarterly Expenditure Compliance (3<sup>rd</sup> QTR 2021)
- C. Buy Indiana Quarterly Report (3<sup>rd</sup> QTR 2021)
- D. Zip Code Quarterly Report (3<sup>rd</sup> QTR 2021)
- E. Contractor Utilization Report (3<sup>rd</sup> QTR 2021)
- F. Proposed 2022 Administrative Budget
- G. Proposed 2022 Project Planning and Due Diligence Budget
- H. 2022 Board Planning Calendar



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## **Guidelines and Instructions for Public Comment**

1. Any individual who desires to provide public comment on any agenda item, please provide your name and organization on the sign-in sheet and the agenda item(s) you would like to address.
2. The Chairperson will recognize the person(s) requesting the opportunity to make public comment at the beginning of the meeting only during "General Public Comment".
3. Each person will be introduced by the chairperson and will be given up to three minutes to speak on either one agenda item for three minutes or a combination of agenda items for three minutes total.
4. The Board discourages duplication or repetition of comments and will request that groups or organizations be represented by a designated spokesperson.
5. Board members may ask questions of any person who addresses the Board but are expected to refrain from arguing or debating issues as this is a time for public input, not debate or general dialogue. The RDA Board of Directors is not required to respond during the comments period.
6. Public comments regarding personnel issues will not be heard or addressed in any manner.
7. At the conclusion of each meeting, members of the general public, who have not already spoken to specific concerns, will be given the opportunity to make additional comments regarding business items discussed by the RDA Board of Directors during that session.